

GROSVENOR FINE ARTS LIMITED

Company No
4320040

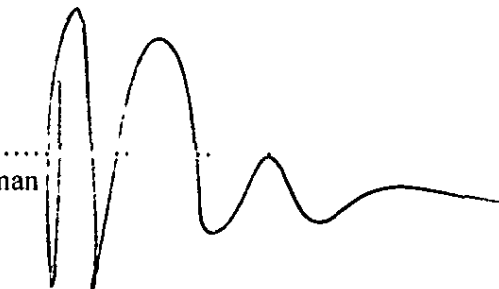
The Companies Act 2006

On the 6th September 2016 the following written resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Ordinary Resolution

That the directors be and they are hereby generally and unconditionally authorised pursuant to the provisions of the company's Articles of Association to exercise any power of the Company to allot and grant any rights of an option over shares or to subscribe for or to convert securities into shares of the Company up to a maximum nominal value of £10,000,000 of the share capital and that this authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority

Chairman



TUESDAY



LD4 "L5GFD8VV" #16
27/09/2016
COMPANIES HOUSE